

KUPA LINES INCORPORATED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (1)

Last name/Name	KUPA LINES INCORPORATED
Full name/Name	KUPA LINES INCORPORATED
Type	Name

Addresses (1)

Street	Trust Company Complex, Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	M
Region	Ajeltake Island
Full address	Trust Company Complex, Ajeltake Road, Majuro, MH96960, Ajeltake Island, Marshall Islands

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Type	Identification Number: IMO 6315113
------	------------------------------------

Historical data

No records

Updated: 12.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.